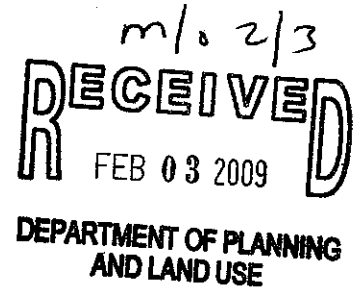


PUBLIC NOTICE

SAN DIEGUITO PLANNING GROUP
P.O. Box 2789, Rancho Santa Fe, CA, 92067



NOTICE OF MEETING: February 5, 2009

Place of Meeting: **RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)**

FINAL AGENDA --- REGULAR MEETING

The final agenda, including changes, is posted in front of the U.S. Post Office, Rancho Santa Fe seventy two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

1. **CALL TO ORDER:** 7:00 P.M. **PLEDGE OF ALLEGIANCE**
2. **AGENDA REVIEW**
3. **APPROVAL OF MINUTES:** December 18, 2008 [Circulated to Members During Meeting for initials]
4. **OPEN FORUM:** Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
5. **GENERAL PLANNING ITEMS:**
 1. Existence of boulders and other obstructions in county road rights of way in Rancho Santa Fe. Review of obstructions in road rights of way throughout Rancho Santa Fe, including boulders, trees and other landscaping – possible action to make recommendations to County.
 2. Road Capital Improvement agenda list due to DPW; proposed use of transportation funds.
 3. Discussion of removal of wood utilities polls by SDG&E and replacing with steel/metal polls in fire danger areas.
6. **MAJOR PROJECTS AND LAND USE ITEMS:**
 - A. **KIVA 3970 07-0079795 Rancho Providencia Trust – 6241 Mimulus Variance Request.** Applicant requests a variance to reduce property setbacks. Applicant Contact: Max Wuthrich 858-756-1788 Planner: Chaco Clotfelter 858-342-3050.
 - B. **STP 08-007 The Lakes at Crosby, Unit 3 V-Designator Site Plan – Quietwood Lane & Silhouette Road [x/s Faire Sky Way]** Planner: Nicholas Christenfeld 760-741-1953 [cont'd to 2/19]
 - C. **HLP 08-005 Rancho Summit Estates Fortuna Rancho Rd. @ Rancho Summit Dr.,** Habitat Loss Permit – prior time extension expired, apn 264-450-07-10, 13, 264-451-07-13,28, and 264-032-08 Applicant contact: Bob Ladwig 760-438-3182 Planner: Laurel Lemarie Laurel Lemarie 858-756-2835.
 - D. **AD 08-060 Bond Witch Fire rebuild - 9584 Camino Santa Fe, Santa Fe Valley SPA -** Administrative Permit for oversized garage/storage. 3,672 sq. ft. house with 340 square feet of attic storage, a 600 foot garage on the first level and a 1,660 square foot basement (1,260 square feet of garage and a 400 square

foot shop). Access provided by private road
Planner: Paul Marks 760-489-0900

connecting to Camino Santa Fe. Applicant Contact:

- E. **AD 08-060 Bond Residence Fire Rebuild** – site plan review - @ 6300 sq. ft. of structure, replacing 3860 sq. ft. house – on 2.53 acres – location of house moved from prior home – 9584 Camino Santa Fe n/o road off private road @ n/w of Four Gee Road – Santa Fe Valley, apn 678-060-21 – Applicant Contact: Ben Bond 858-385-0901 Planner: Paul Marks 760-489-0900
- F. **S01-062 - Cielo Village – New Signs – site plan amendment – 18055 Calle Ambiente** – Additional street level internally lighted signage to list tenants, etc. – 20 ft. high, @ 13 ft. wide, 4 ft. deep, at Del Dios Hwy. Applicant contact: UltraSigns 858-688-1974 Planner: Don Willis: (858) 481-1924

7. GENERAL REGULATORY ITEMS: None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST
DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG

DOUG DILL / NANCY REED
NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES
NANCY REED
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER

9. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken
- D. Expense Reimbursement

Future Meeting Dates:

2/19/09

3/5/09

3/19/09

NOTE: Reminder to Members: Form 700's due 3/31/09

NOTICE OF VACANCY: It is anticipated we will have a new vacancy early this year. If you have any interest, please contact one of the officers about the process:

Paul Marks, Chairman
Doug Dill, Vice-Chairman
Lois Jones, Secretary

760-489-0900 FAX 760-489-4881
760-736-4333 FAX 760-736-4333
858-759-1065 FAX 858-759-3414

e-mail: paul@paulmarks.com
email: theddills@worldnet.att.net
email: loika@ix.netcom.com